



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

5.b. Review & Vote on National Grid's Request to Move the November Council Meeting

Key Discussion Question(s):

1. Is a quorum available for the recommended November 12th date and time?
2. Is there a better date/time for the Council that would still support National Grid's requested timeline?

Recommended vote language options:

1. A motion to move the Council's originally scheduled November 19th meeting date to November DAY(12th?) starting at TIME(3:30pm?) to better accommodate a vote on the Three-Year System Reliability Procurement Plan with a new SRP filing deadline adopted by the PUC in the latest Least-Cost Procurement Standards.